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**SCAG CLIMATE AND ECONOMIC DEVELOPMENT PROJECT
TRANSPORTATION AND LAND USE
TECHNICAL WORKING GROUP
DRAFT Summary of TLU TWG Teleconference #2
October 12th, 2010**

Attendance List

(See end of document)

Background documents:

(All documents are posted on the SCAG TLU TWG website:

http://cedp.scag.ca.gov/Land_Use.cfm)

- Meeting #2 Notice and Agenda
 - Meeting #2 PowerPoint Presentation
 - Meeting #1 Draft Summary
 - Catalog of Transportation and Land Use Options (with revisions in yellow)
 - Brief Descriptions of Options from the Integrated Transportation and Land Use Catalog (with revisions highlighted in blue)
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1. Welcome and Roll Call

Tom Peterson, President and CEO of the Center for Climate Strategies (CCS) called the meeting to order and welcomed everyone to the TLU TWG. Paul Aldretti of CCS completed the roll call (a complete list of the attendance can be found at the end of this document).

2. Purpose and Goals of TLU TWG Meeting #2

Tom Peterson outlined the two main goals for the second TLU TWG meeting and responded to questions related to the process of identifying and prioritizing policy options.

See PowerPoint Presentation (slide 4)

3. Review and Approval of Meeting #1 Summary

Paul Aldretti (CCS) conducted the first meeting summary review. The summary was approved with corrections to the attendance list.

4. Review and Discussion of Additions to TLU Catalog of Potential Actions

Lewison Lem (CCS) conducted the review of TLU catalog additions. TWG members made several suggestions for additions and corrections to the catalog. Tom Peterson and Lewison Lem also responded to questions related to the format and organization of the catalogs. Other suggestions are welcome through email to Judy Mueller at mueller@jfaucett.com.

See PowerPoint Presentation (slides 7-14)

5. Review and Discussion of Comments on the Inventory and Forecast Report

Lewison Lem opened the discussion of the draft I&F report. Comments are welcome and will be considered at the fourth PSC meeting.

See PowerPoint presentation (slide 15)

6. Next Steps for the TWG

Lewison Lem discussed the next steps for the TWG group.

See PowerPoint presentation (slide 16)

7. Agenda, Date and Time for Next Meetings

The next TLU TWG meeting will be held on Tuesday, November 9th from 12:30pm to 2:30pm PT. Rating and benchmarking of the catalog measures will occur at that time.

8. Public Comments

There were no comments.

9. Announcements

Paul Aldretti said that the PSC and TAC member rosters would be posted on line.

10. Adjourn

Lewison Lem thanked the TWG members and adjourned the call.

Attendance:

Tracey Sato (for Charles Amstrup)	City of Anaheim
Carol Gomez (for Elaine Chang)	Air Quality Management District
Cathy Creswell	CA Department of Housing and Community Development
Amanda Eaken	Natural Resources Defense Council
Karen Gulley	The Planning Center
Andy Henderson	Building Industry Association of Southern California
Bonnie Holmes-Gen	American Lung Association
Sarah Jepson	Metro
John Musella	Newhall Land and Farming Company
Pam O'Connor	City of Santa Monica
Gloria Ohland	Climate Plan (Reconnecting America)
Greg Pettis	City of Cathedral City
Terry Roberts	California Air Resources Board

SCAG

Jacob Lieb
Grieg Asher
Bernard Lee

Center for Climate Strategies

Tom Peterson
Paul Aldretti
Lewison Lem
Michael Brooks

Appendix A: Proposed Additions and Revisions from Cathy Creswell

1. Generally social equity and affordability issues are either missing entirely or relegated to a minor comment. Need specific policies to prevent gentrification and displacement.
2. Support efforts to establish a permanent funding source for affordable housing, including funding resources to support affordable infill and TOD development.
3. Need strategies that specifically address barriers to infill, compact and TOD development including but not limited to:
 - **reduced/ modified regulatory barriers (e.g. zoning and development standards),
 - **public education and engagement strategies to address public opposition,
 - **streamline entitlement and development review process for desirable development types including high density housing (including eliminating CUP requirements for multifamily housing),
 - ** reduce/waive/defer fees for desired development---this is particularly important because of the increasing number of public agencies charging fees, including mitigation fees,
 - ** development effective air quality mitigation strategies for developing TOD and infill housing along major roadways and freeways.
4. Fund and Incentivize rehabilitation of existing housing stock--priority for existing affordable housing.
5. Incentivize and support consolidation of small lots to promote residential development.
6. Funding for infrastructure needed to support infill and TOD. Many infill areas have aging infrastructure that requires upgrading or expansion to accommodate additional development.
7. Funding for local planning needed to update zoning and development standards to support infill, etc.
8. Establish programs to support and improve public schools in priority infill neighborhoods, including pilot programs to increase educational resources targeted to specific neighborhood schools in coordination with other state grants or funding designed to promote infill development.

Cathy